A regular meeting of the North Brunswick Township Council was held on Monday, January 14, 2013 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Messrs. Andrews, Corbin, Socio and Davis **Present:** 

Absent: Ms. Narra and Ms. Nicola

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Director of Community Development, Michael Hritz, Chief Financial Officer, Kala Sriranganthan, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2013 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2013.

Ms. Russo led the assembly in the Pledge of Allegiance.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Davis to approve items "6a - 6p" on the agenda, second by Mr. Socio.

Roll Call: Ayes: Messrs. Andrews, Corbin, Socio and Davis

Nays: none

Absent: Ms. Narra and Ms. Nicola

Cons	sent Agenda:	
a.	NJ State Fireman's Association Application: Franci Bueno / Co. #3	
b.	Authorizing the redemption of various third party liens	_38-1.13
c.	Authorizing the reinstatement of installment payments for property owners within	
	Belcourt at Hidden Lake for Water Service Project	_39-1.13
d.	Authorizing application and acceptance of a grant from the following:	
	i. Division of Law and Public Safety, Division of ABC Cops In Shops – College/	
	Fall Initiative 2012-2013 Program	40-1.13
	ii. State of NJ, Solid Waste Admin. & Mdx. County Impr. Authority – 2013	<del></del>
	Recycling Tonnage Grant - \$110,321.59	41-1.13
	iii. Middlesex County Dept. on Aging – Congregate Meal - \$16,500.00	42-1.13
	iv. Middlesex County Dept. on Aging – Senior Transportation - \$5,000.00	43-1.13
	v. Middlesex County Dept. on Aging – Senior Outreach -\$9,500.00	44.1.13
e.	Item of revenue in budget (Chapter 159)	
	i. Division of Law and Public Safety, Division of ABC Cops In Shops - College/	
	Fall Initiative 2012-2013 Program	45-1.13
	ii. State of NJ, Solid Waste Admin. & Mdx. County Impr. Authority – 2013	
	Recycling Tonnage Grant - \$110,321.59	_46-1.13
	iii. Middlesex County Dept. on Aging – Congregate Meal - \$16,500.00	47-1.13
	iv. Middlesex County Dept. on Aging – Senior Transportation - \$5,000.00	_48-1.13
	v. Middlesex County Dept. on Aging – Senior Outreach -\$9,500.00	49.1.13
f.	Appointments to the Zoning Board of Adjustment of North Brunswick	_50-1.13
g.	Appointments to the Citizens Advisory Committee of North Brunswick	_51-1.13
h.	Authorizing an Emergency Water Interconnection Agreement with the Borough of	
	Milltown_	_52-1.13
i.	Authorizing the cancellation of taxes on exempt property known as Block 13, Lot 12	
	on the Official Tax Map of the Township of North Brunswick, Middlesex County,	
	New Jersey, located on Sherwood Boulevard, North Brunswick, New Jersey,	
	acquired and now owned by the Township of North Brunswick	_53-1.13
j.	Authorizing an amendment to the Agreement with David P. Lonski of the firm	
	Shamy, Shipers and Lonski, PC to serve as Municipal Prosecutor	_54-1.13
k.	Authorizing Award of Contract to WPCS to upgrade Radio Communication Equipment	_55-1.13
l.	Authorizing Award of Contract to Motorola to upgrade Radio Communication Equipment	_56-1.13
m.	Authorizing the sale of Abandoned Vehicles	_57-1.13
n.	Authorizing the advertisement for Receipt of Bids for the 2013 Road	
	Improvements Program	58-1 13

## "Consent Agenda" Con't .....

Mayor Womack called for a motion to approve item # 7 on the Agenda. <u>Approval of minutes: Regular Council Meeting / December 17, 2012.</u> So moved by Mr. Andrews, second by Mr. Corbin.

Roll Call: Ayes: Messrs. Andrews, Corbin and Davis

Nays: none

Abstain: Mr. Socio

Absent: Ms. Narra and Ms. Nicola

Mayor Womack called for a motion to approve item # 7 on the Agenda. <u>Approval of minutes: Reorganization / January 1, 2013.</u> So moved by Mr. Socio, second by Mr. Davis.

Roll Call: Ayes: Messrs. Andrews, Corbin, Socio and Davis

Nays: none

Absent: Ms. Narra and Ms. Nicola

## **Ordinances / First Reading / Introduction:**

#13-01 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick to regulate the parking of vehicles

Mayor Womack called for a motion to introduce <u>Ordinance No. 13-01</u>. So moved by Mr. Andrews, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on January 28, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the January 17, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Messrs. Andrews, Corbin, Socio and Davis

Nays: none

Absent: Ms. Narra and Ms. Nicola

#13-02 – An ordinance to authorize the acceptance of a Gift of Lands known as Block 638, Lot 1.01, Finnegan's Lane by Violet Drive, Township of North Brunswick, Middlesex County, New Jersey for public purposes within the Township of North Brunswick, Middlesex County, New Jersey

Mayor Womack called for a motion to introduce <u>Ordinance No. 13-02.</u> So moved by Mr. Socio, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on January 28, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the January 17, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Messrs. Andrews, Corbin, Socio and Davis

Nays: none

Absent: Ms. Narra and Ms. Nicola

## Reports from Mayor, Council, Administrator, CFO:

Mayor Womack - announced that on Friday night at 7:00 pm in the Municipal Building there will a tribute to Dr. Martin Luther King, Jr. There will be a (Football) Blood Drive on January 24, 2013 in the Court Room from 1:30 - 7:30 pm. Donors will be entered to win a catered Super Bowl Party.

Mr. Davis- stated that the Transit Village will be coming to North Brunswick and on a sad note Dr. Peter Bowman former Principal at Livingston Park School passed away. Visitation will be at Selover Funeral Home 2-4pm and 7 - 9 pm.

Mayor Womack opened the **Public Hearing** at 7:04 pm. No comments from the Public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Andrews.

Roll Call: Ayes: Messrs. Andrews, Corbin, Socio and Davis

Nays: none

Absent: Ms. Narra and Ms. Nicola

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Mr. Andrews.

Roll Call: Ayes: Messrs. Andrews, Corbin, Socio and Davis

Nays: none

Absent: Ms. Narra and Ms. Nicola

Adjourn - 7:04 p.m.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Andrews. Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Corbin and Socio Nays: none Absent: Ms. Narra Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Ms. Nicola. Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Corbin and Socio

Nays: none

Absent: Ms. Narra

Adjourn – 7:55 p.m.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin

Nays: none

**Absent: Mr. Andrews** 

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

Absent: Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

**Absent: Mr. Corbin** 

Adjourn - 8:11 p.m.

